

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA
HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M.,
MONDAY, JANUARY 23, 2006

1. **Call To Order**
2. **Pledge Of Allegiance**
3. **Roll Call**
4. **Validation of Notice of Special Meeting**
5. **Proclamations (Mayor Gardner)**
6. **Oath of Office to New Board and Commission Members**
7. **Receipt of Public Comments, Requests, and Consent Item Comments**

[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]

[Vice Mayor's disposition of requests and comments]

8. **Report of the City Manager to Council**
9. **Council Member Comments and Requests**

[Such comments and requests shall be limited to one five-minute period per Member per meeting.]

10. **Business on the Agenda**

[Council may move priority items forward on the agenda based on anticipated public discussion.]

- (a) **Consent Items**

(1) Authorize the City Manager to Accept a Proposal from The Engineering Groupe, Inc. and URS Corporation, in the Amount of \$\$40,000.00, to Prepare Final Recommendations for Developing a Stormwater Utility. (Brenda Creel, GM Environmental Services)

CONSENT MOTION: Move to Authorize the City Manager To Accept a Proposal from The Engineering Groupe, Inc. and URS Corporation, in the Amount of \$40,000.00, to Prepare Final Recommendations for Developing a Stormwater Utility.

(2) Ratification of Contract with Atlas Track & Field in the amount of \$760,675.29 for the installation of synthetic turf on the stadium field at George Mason High School. (Cindy Mester, GM for Community Services and Howard Herman, Director of Recreation and Parks)

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CONSENT MOTION: MOVE to ratify the contract with Atlas Track & Field in the amount of \$760,675.29 for the installation of synthetic turf on the stadium field at George Mason High School.

(3) **(TR6-02)** *Resolution To Transfer \$150,000 From The Mary Ellen Henderson Middle School Capital Account To The Synthetic Turf Capital Account. (John Tuohy, GM of Administrative Services and CFO)*

CONSENT MOTION: MOVE passage of TR6-02.

(b) Items Removed from Consent

(c) Second Readings of Ordinances and Other Items Requiring Public Hearings

(1) **(TO6-01)** *An Ordinance Granting To Verizon Virginia Inc. A Cable Franchise In The City Of Falls Church, Virginia And Amending Article IV Of Chapter 7 Of The Falls Church City Code (Roy Thorpe, City Attorney) [1st reading 1-09-06; Advertised in News-Press 1-19-06]*

(d) Resolutions and First Readings of Ordinances

(1) **(TR6-03)** *Resolution To Change The Functional Class Of Maple Avenue And Annandale Road From Local Streets To Collector Streets. (Elizabeth Friel, GM Development Services)*

(e) Appointments

Following are applicants for openings on boards and commissions for Council's consideration and vote:

New Appointments		
Name	Board/Commission	Term
Jeff Peterson	Library Board of Trustees	7/01/03 - 6/30/07
Nikki Graves	Preservation Partners Task Force (At Large Representative - Alternate)	1/23/06 - 7/30/06
Kevin Sarring	Preservation Partners Task Force (At Large Representative)	1/23/06 - 7/30/06
Catherine Taylor	Preservation Partners Task Force (Owner of Historical Home Representative)	1/23/06 - 7/30/06
Peter Behr	Preservation Partners Task Force	1/23/06 -

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	(At Large Representative)	7/30/06
Cynthia Kuhn	Preservation Partners Task Force (Historic Architecture Review Board Representative – Alternate)	1/23/06 - 7/30/06
Ron Anzalone	Preservation Partners Task Force (Historical Commission Representative)	1/23/06 - 7/30/06
Maurice Terman	Preservation Partners Task Force (Historical Commission Representative - Alternate)	1/23/06 - 7/30/06
Samuel Starr	Preservation Partners Task Force (Village Preservation and Improvement Society Representative)	1/23/06 - 7/30/06
Reappointments		
Name	Board/Commission	Term
Linda Valentino	Historic Architecture Review Board	2/1/06 – 1/31/10
Eric Timar	Housing Commission	1/1/06 – 12/31/08
Bob Morrison	Falls Church Cable Access Corp. Board	11/01/05 – 10/31/08
Robert Meeks	Recreation and Parks Advisory Board	9/01/05 – 8/31/08
Bruce Swenson	Economic Development Authority	12/01/05 – 11/30/09

Recommendation that the City Attorney submit a Praecipe and Order to the Arlington County Circuit Court requesting the reappointment of Mr. Brian LeBlanc to the City's Board of Equalization for the term of February 1, 2006 through January 31, 2009.

(f) Other Business

(1) Approval of Letter of Intent to Negotiate the Sale of City and EDA Lands Located on the South Side of the 200 Block of West Broad Street. (Roy Thorpe, City Attorney)

11. Business Not on the Agenda

12. Approval of Minutes of Previous Meetings

Council is requested to approve the minutes of the January 9, 2006 City Council meeting.

13. Adjournment

KATHLEEN CLARKEN BUSCHOW
CITY CLERK

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